

**AUBURN CITY COUNCIL  
REGULAR SESSION AGENDA**

City Hall, Council Chambers  
1225 Lincoln Way, Auburn, CA 95603

**March 24, 2014**

**Closed Session 5:15 p.m.**

**Regular Session 6:00 p.m.**

*Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112*

**CALL TO ORDER**

**ROLL CALL**

**CLOSED SESSION**

By **MOTION** adjourn to a Closed Session under Government Code Section 54957.6

1. Conference with Labor Negotiators (G.C. 54957.6)  
Agency Designated Representatives: Rich Ramirez, Patrick Clark  
Employee Group: All Bargaining Units
2. Conference with Legal Counsel (G.C. 54956.9(c))  
Initiation of Litigation: One potential case

**REPORT OUT OF CLOSED SESSION**

**PLEDGE OF ALLEGIANCE**

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/  
ANNOUNCEMENTS**

**AGENDA APPROVAL**

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

**CONSENT CALENDAR**

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote. There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Minutes** **Pages 5-12**  
  
By **MOTION**, approve the City Council minutes of 2/24/2014.
2. **Prop 1B Transit Security Grant Program – Emergency Generator for Corporation Yard** **Pages 13-22**  
  
By **RESOLUTION**, authorize the City Manager and/or Director of Public Works to submit and execute on behalf of the City of Auburn a grant application for the California Transit Security Grant Program.
3. **Signing Authority for the Interim City Manager** **Pages 23-24**  
  
By **RESOLUTION**, grant bank-card signing authority to Richard J. Ramirez, Interim City Manager.
4. **Letter of Support for Placer County’s Probation Department – Application for Smart Probation Grant** **Pages 25-28**  
  
By **MOTION**, approve the letter of support for Placer County Probation Department’s application for a Smart Probation Grant.
5. **Donation of Art to the City of Auburn** **Pages 29-32**  
  
By **MOTION**, accept the donation of 20 framed colored prints from Loreley Hodkin.
6. **Annual General Plan Implementation Work Plan Review – 2013 Calendar Year** **Pages 33-46**  
  
By **MOTION**, adopt the 2013 General Plan Implementation Work Plan and direct staff to submit the Plan to the State Office of Planning and Research and the State Department of Housing and Community Development.
7. **Annual Housing Element Progress Report – Calendar Year 2013 Review** **Pages 47-56**  
  
By **MOTION**, adopt the 2013 Housing Element Progress Report and direct staff to submit the report to the State Office of Planning and Development (OPS) and the State Department of Housing and Community Development (HCD).

\*\*\*\*\* End of Consent Calendar \*\*\*\*\*

8. **Public Comment**

This is the time provided so that the public may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff. Please speak your name, spell your name, and provide your address if you desire. Council Members shall have the option to speak for 30 seconds on any item not on this agenda at this time.

**COUNCIL BUSINESS**

9. **Letter of Opposition to SB 983** **Pages 57-60**

By **MOTION**, direct staff to send a letter of opposition related to SB 983 and designate attendees to the Ontario, CA League of CA Cities Tax and Revenue Committee Meeting on April 4, 2014 to speak against the passage or League support of SB 983.

10. **Critical Incident Notification Protocol** **Pages 61-64**

By **MOTION**, approve the proposed Critical Incident Notification Protocol.

11. **SB 731 Letter of Support** **Pages 65-66**

By **MOTION**, direct the Police Chief to draft a letter of support to the League of CA Cities in regards to the expiration of SB 731.

12. **Historic Design Review Commission's Recommendations** **Pages 67-70**

A. By **MOTION**, accept the Historic Design Review Commission's recommendations for information to be displayed on the City's website, which includes an information flyer. Community Development staff will coordinate with Administrative Services staff to complete this project.

B. By **MOTION**, accept the Historic Design Review Commission's recommendations and direct staff to finalize the recognition process to commend those who have restored renovated and/or maintained their property in an exemplary manner.

C. By **MOTION**, accept the Historic Design Review Commission's recommendations and direct staff to finalize the process for recognition signage for those properties designated in the Auburn Register of Historic Sites.

## REPORTS

### 12. City Council Committee Reports

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

## ADJOURNMENT

*Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.*